BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1 NOTICE AND AGENDA FOR TOWN HALL SPECIAL MEETING THURSDAY, MAY 11, 2023 5:30 P.M. – 7:00 P.M.

Board of Directors: <u>Term:</u>

Nicholas Richards, President May 2023 (appointment) Maxine Hepfer, Secretary/Treasurer May 2023 (appointment)

Anna Maria Ray, Asst. Secretary May 2025 John V. Hill, Asst. Secretary May 2025

Vacancy

Join Zoom Meeting

https://us02web.zoom.us/j/85365847938?pwd=L0xYSDUxSytOUER5NjhEWURadWYyZz09

Dial: 719 359 4580 Meeting ID: 853 6584 7938 Passcode: 051123

PUBLIC COMMENT PROCESS OVERVIEW:

Public comment is limited to 3 minutes per person. Please note that the Board may not respond to questions or comments during this meeting. Once the public comment session is closed, no other public comment will be permitted during the course of the meeting unless specifically requested by the board. In addition, in order to provide more methodical and precise questions and responses, the board would encourage that questions be emailed in advance to info@ccrider.us. Please review the No. 1 Adopting a Policy for Board Meetings Including Public Comments prior to the meeting: https://www.bvmetrodistrict.org/documents.

I.	5:30 P.M. CALL TO ORDER AND DECLARATION OF A QUORUM:
II.	5:31 P.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:
III.	5:32 P.M. APPROVAL OF OR AMENDMENT TO THE AGENDA:
IV.	5:33 P.M. PRESENTATION OF THE IRRIGATION SYSTEM ASSESSMENT AND RATE STUDY BY SGM ENGINEERS
V.	5:45 P.M. PUBLIC COMMENT REGARDING RATE STUDY FOR 2023 PROPOSED IRRIGATION FEES AND RATES (3-MINUTE LIMIT PER PERSON):
VI.	6:15 P.M. TECHNICAL AND ADMINISTRATION RESPONSES TO QUESITONS BY DISTRICT BOARD AND CONSULTANTS
VII.	PUBLIC COMMENT FOR NON-AGENDA ITEMS (3-MINUTE LIMIT PER PERSON):
VI.	7:00 P.M. ADJOURNMENT: